NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES

CERTIFICATE OF FORMATION

AUTHENTIC CITY PARTNERS LLC 0450045745

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey State Law on 01/20/2016 and was assigned identification number 0450045745. Following are the articles that constitute its original certificate.

1. Name:

AUTHENTIC CITY PARTNERS LLC

2. Registered Agent:

AUTHENTIC CITY PARTNERS

3. Registered Office:

831 N MAIN ST.
PLEASANTVILLE, NEW JERSEY 08232

4. Business Purpose:

AUTHENTIC CITY PARTNERS IS A REAL ESTATE DEVELOPMENT COMPANY. WE CREATE DEVELOPMENT PROJECTS IN ATLANTIC CITY WITH A SINGULAR COMMITMENT: TO BETTER THE LIVES OF THOSE IN OUR COMMUNITY. WE BELIEVE THAT BY PARTNERING WITH OUR NEIGHBORS WE CAN BUILD SPACES THAT UNIFY AND INSPIRE.

5. Effective Date of this Filing is:

01/20/2016

6. Members/Managers:

EVAN SANCHEZ 831 N MAIN ST. PLEASANTVILLE, NEW JERSEY 08232

ZENITH SHAH 301 ABSECON BLVD. ABSECON, NEW JERSEY 08201

7. Main Business Address:

831 N. MAIN ST.
PLEASANTVILLE, NEW JERSEY 08232

Signatures:

EVAN SANCHEZ
AUTHORIZED REPRESENTATIVE
ZENITH SHAH
AUTHORIZED REPRESENTATIVE

NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES

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Certificate Number : 4009148662

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_CERT.jsp

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal 20th day of January, 2016

3.00 Maille

Ford M. Scudder Acting State Treasurer